

Message Text

UNCLASSIFIED

PAGE 01 THE HA 04196 241607Z

46

ACTION COME-00

INFO OCT-01 ARA-10 EUR-06 ISO-00 EB-11 SEC-03 TRSE-00

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /043 W

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R 241534Z SEP 73

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 2034

INFO AMCONSUL NASSAU

UNCLAS THE HAGUE 4196

PASS COMMERCE FOR RICHMOND FIELD OFFICE

E.O. 11652: N/A

TAGS: EFIN, NL, BF

SUBJECT: NORTH AMERICAN INVESTMENT FUND

1. H.J. MULLER, SENIOR OFFICIAL OF DUTCH CENTRAL BANK AND VALUED EMBASSY CONTACT, HAS REQUESTED WHATEVER INFORMATION MAY BE AVAILABLE IN WASHINGTON AGENCIES CONCERNING NORTH AMERICAN INVESTMENT FUND LIMITED, WITH HEADQUARTERS IN NASSAU, BAHAMAS, AND ITS VICE PRESIDENT CHARLES E. MILLS III (VICE PRESIDENT OF FIDELITY BANKERS LIFE INSURANCE CORP., RICHMOND, VIRGINIA, 1968-1970). MILLS HAS APPLIED TO BANK FOR PERMISSION TO OPEN COMMERCIAL BANKING SUBSIDIARY OF NORTH AMERICAN IN AMSTERDAM. MULLER HAS ALREADY CHECKED WITH SEC BUT AS OFF-SHORE FUND NORTH AMERICAN IS NOT REGISTERED WITH SEC AND THEY HAD NO INFORMATION.

2. ON URGENT BASIS MULLER REQUESTS CONFIRMATION THAT STATE COMMISSIONER FOR BANKING IN RICHMOND, VIRGINIA IS JUDGE J.L. BRADSHAW, WHOSE NAME WAS GIVEN BY MILLS AS REFERENCE. ANY ADDITIONAL INFORMATION WHICH MAY BE AVAILABLE FROM ADDRESSEES IS REQUESTED ASAP.
TANGUY

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Message Attributes

Automatic Decaptioning: X
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Disposition Date: 01 JAN 1960
Disposition Event:
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